

Board of Trustees Minutes 2022.07.17

Meeting was called to order at 5:02pm by Pres. Charlie Neiss

Members Present: Charlie Neiss, President, Joanne Macaluso, Vice President, Sylvia Walker, Alice Logie,

Members Absent: Bonnie Rowan

Others Present (zoom): Ann Marie Alderman, Minister, Chris Baglieri, past President, Cass Cochrane Treasurer

Chalice Lighting: Charlie Neiss

Grateful Dead Lyrics, Standing on the Moon

Check In:

Board Covenant: To be revised and read at forthcoming meetings

Approval of the Agenda: Moved- Joanne, Second- Alice. Passed

Approval of June Minutes: Moved- Alice, Second- Sylvia. Passed

Approval of Share the Plate July/August: Casa Freehold

Moved- Joanne, Second-Alice. Passed

Approval of Treasurer - Cass Cochrane

Moved- Joanne, Second, Sylvia. Passed

Approval of Committee of the Whole

Finance and Religious Education

Moved- Alice, Second- Sylvia. Passed

Approval of Minister's Contract

Moved-Alice, Second, Sylvia. Passed

Special Committee of Our Congregational Future

Moved- Alice, Second- Joanne. Passed

Charlie Neiss, Committee- Ann Marie Alderman, Joanne Macaluso, Chris Baglieri (Chair to be chosen by the committee)

DISCUSSION: Timeline 6 months to report to Board

1- What do Members want? 2- Is it realistic? 3. How do we achieve it?

Approval of W C (?)

Moved-Sylvia, Second, Alice Passed

Approval of ? Worship Committee: Chair, Melissa Logan, Chris Bagliari, ALice Logie, Mike Sutterlin, Mark Williams

Moved: Joanne, Second, Alice. Passed

Establish Working Group on The Eighth Principle

Define Scope and Charter

Define Membership

DefineLeadership: Chair, Denise Soppas

Moved- Sylvia, second, Alice. Passed

Reports: Finance- Cass Cochrane

President's Report- Charlie Neiss

Moved-Joanne, Second- Sylvia. Passed

OLD BUSINESS

Covid Status Review

Moved- Joanne, second, Sylvia. Passed

NEW BUSINESS

Share the Plate- September 1st U Food Pantry Moved Joanne

Seconded tbd

Passed

Approval of Ann Marie Alderman contract

Moved Joanne

Seconded

Passed

Next Meeting Sunday, August 20, 2022

Motion to Adjourn